

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 05th February, 2019

SUBJECT: - INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 12th February, 2019** at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **11:00 A.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Standalone Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter and Nine Months Ended 31st December, 2018;
- b) Any other item of business as mentioned in agenda.

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for Prevention of Insider Trading' of the Company, the Trading Window shall remain closed from 05th February, 2019 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) for dealing in securities of the company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the company during the aforesaid period.

Kindly take the same in your records.

Thanking You,

Your's faithfully,
For **Bits Limited**

Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320